

Commission Meeting

Thursday, August 4th, 2016
12:00 noon.

Conference Room, Hardesty Center
1100 South Alvernon Way,
Tucson, AZ. 85701

I. Welcome - Call to Order & Pledge of Allegiance (2 minutes) – *Margaret Higgins*

II. Introductions of Members and Guests (5 minutes)

III. Review and Approval of Minutes: December 2015

IV. Chair's Report : Strategy Session reprise, Presentation to City Council & Invitation to Collaborate with TPD, Spice, SAM (Smart Approaches to Marijuana)

V. BUSINESS:

a) OLD

MARIJUANA SUMMIT UPDATE (Alvin)
ANSWERING THE CALL
STRATEGIC PLANNING UPDATE (Thea, Margaret)
COMMITTEE REALIGNMENT (Margaret H)
BACK-UP SECRETARY

b) NEW - Margaret Higgins, Chair

TRAINING IN POLICY DEVELOPMENT, PROMOTION AND
DISSEMINATION
TRADE ASSOCIATIONS

VI. Committee Reports: (25 minutes)

- a) Policy Committee** – *Thea Tate*
- b) Communities of Concern** – *Dr Alvin Lewis*
- c) Treatment Committee** – *Joyce Morgan*
- d) Membership** – *Volunteer? Recommendations?*

VII. Next meeting

September 1st, 2016 (vote on whether to hold meeting or not due to holiday week)

VIII. Call to Audience (5 minutes)

IX. Adjourn Meeting

Date of Notice:

Commission Members: Manual Abril, Shelby Ackerman, Chuck Burbank, Dr. Margaret Higgins, Hee Ju, Dr. Alvin Lewis, Tom Litwicki, Joyce Morgan, Margaret Palmer, Dennis Regnier, Lynn Reyes, Mike St Ores, Thea Tate, Kim Ward-Morelos. **Ex-Officio Members:** Dr. Linda Arzoumanian, Jim Berry, Carmen Cousins, Marylou Natividad, Kathleen Robinson, Honorable Joan Wagener. Pima County-Tucson Commission on Addiction Prevention and Treatment meetings are open to the public. Citizens, particularly people in recovery, interested in addiction prevention and treatment issues are encouraged to attend. Action may be taken on any agenda item. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Lynn Reyes at (520) 626-8499 or lreyes@u.arizona.edu. Requests should be made as early as possible to allow time to arrange the accommodation. If you are interested in presenting to the Commission, at an upcoming meeting, regarding prevention and treatment within your agency, please complete the following information and give this part of the agenda back to Lynn Reyes.

Name & Agency: _____

Topic you would like to present on: _____ Best way to contact you: _____

CAPT Mission Statement

To inform and educate the community; advise elected officials and provide policy recommendations to key stakeholders regarding the prevention and treatment of alcohol, substance abuse and addiction.